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IT IS HEREBY ORDERED, based on the written consent signed by Plaintiff

Robert Payne, René L. Barge, Eric J. Benink and Thomas Penfield, that René L.

Barge and Katherine J. Odenbreit of the law firm Class Action Litigation Group

are substituted in as counsel of record for plaintiff Robert Payne in lieu of Eric J.

Benink and Krause Kalfayan of the law firm Krause Kalfayan Benink & Slavins

8 LLP and David S. Casey and Thomas Penfield of the law firm Casey Gerry Schenk
9 Francavilla Blatt & Penfield LLP.

IT IS SO ORDERED

Dated:_____

Hon. John A. Houston U.S. District Court Judge

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